

CITY OF SALINA, KANSAS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
July 16, 2007
4:00 p.m.

The City Commission convened at 2:30 p.m. in a Budget Study Session. The Regular Meeting of the Board of Commissioners was called to order at 4:00 p.m. in Room 107, City-County Building. A roll call was taken followed by the Pledge of Allegiance and a moment of silence.

There were present:

Mayor Alan E. Jilka, Chairman presiding
Commissioner Luci Larson
Commissioner Aaron Peck
Commissioner R. Abner Perney
Commissioner John K. Vanier II

comprising a quorum of the Board, also present:

Jason A. Gage, City Manager
Greg Bengtson, City Attorney
Lieu Ann Elsey, City Clerk

Absent: None

CITIZEN FORUM

None.

AWARDS - PROCLAMATIONS

None.

PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

None.

CONSENT AGENDA

(6.1) Approve the minutes of July 9, 2007.

Mayor Jilka noted a correction to the minutes.

07-7655 Moved by Commissioner Vanier, seconded by Commissioner Peck, to approve the consent agenda as corrected. Aye: (5). Nay: (0). Motion carried.

DEVELOPMENT BUSINESS

(7.1) First reading Ordinance No. 07-10399 amending Section 42-83 of the Salina Code pertaining to fences, walls and hedges.

Dean Andrew, Director of Planning and Community Development, explained the request,

the proposed amendment, and the Planning Commission's recommendation.

07-7656 Moved by Commissioner Vanier, seconded by Commissioner Peck, to pass Ordinance No. 07-10399 on first reading. Aye: (5). Nay: (0). Motion carried.

ADMINISTRATION

(8.1) Second reading Ordinance No. 07-10397 amending Chapter 41, Article II, Division 3, Sections 41-62 through 41-64, 41-66, and 41-67 pertaining to water conservation.

Mayor Jilka noted that Ordinance No. 07-10397 was passed on first reading on July 7, 2007 and since that time no comments have been received.

07-7657 Moved by Commissioner Perney, seconded by Commissioner Peck, to adopt Ordinance No. 07-10397 on second reading as amended.

Greg Bengtson, City Attorney, noted the modification to the ordinance since first reading.

Mayor Jilka called the question. A roll call vote was taken. Aye: (5) Larson, Peck, Perney, Vanier, Jilka. Nay: (0). Motion carried.

(8.2) Authorize an agreement with Wilson & Company for the development of an East Salina Master Utility Plan, Project No. 07-2655.

Martha Tasker, Director of Utilities, explained the plan, agreement, and project funding. Ms. Tasker clarified for Commissioner Perney on what areas would be included in the plan.

Ms. Tasker then responded to Commissioner Vanier's question regarding the project timeframe, future development in the area, and whether the entire area was located in the city limits.

Todd Welsh, 221 S. Morris Drive, commented on the plan, affordable housing within the city, development of the area, and the agreement with Wilson & Company.

Jason Gage, City Manager, responded to Commissioner Perney's question regarding the timeframe of the project.

Dean Andrew, Director of Planning and Community Development, responded to Commissioner Larson's question regarding the parcels that are located outside the city limits and future annexation.

07-7658 Moved by Commissioner Peck, seconded by Commissioner Perney, to authorize an agreement with Wilson & Company for the development of an East Salina Master Utility Plan, Project No. 07-2655. Aye: (5). Nay: (0). Motion carried.

(8.3) First reading Ordinance No. 07-10398 approving the issuance of General Obligation Bonds by the Salina Airport Authority.

Greg Bengtson, City Attorney, explained the state statutes, request, issuance, and the capital improvements the issuance would be funding.

Michelle Swanson, Salina Airport Authority, responded to Commissioner Perney's question regarding the timeframe of the projects.

Mr. Bengtson then responded to Mayor Jilka's question regarding the wording "unconditionally approving."

07-7659 Moved by Commissioner Vanier, seconded by Commissioner Peck, to pass Ordinance No. 07-10398 on first reading. Aye: (5). Nay: (0). Motion carried.

(8.4) Award contract for Oakdale Park Tennis Courts Repair and Resurfacing, Project No. 07-2636.

Steve Snyder, Director of Parks and Recreation, explained the project and bids received. Mr. Snyder noted that staff would be not be recommending Riggs Recreation be awarded the contract; because in conversations with the vendor since the packet went out, the vendor acknowledged they would not be able to meet the completion date that was specified and that the project would be completed sometime in September. Mr. Snyder continued to explain the project funding.

Commissioner Larson questioned if staff checked with Mid-America Courtworks to be sure they could meet their proposed completion date. Mr. Snyder clarified that staff had checked and they would be able to.

Mr. Snyder then responded to Commissioner Perney's question regarding the alternate methods bid.

07-7660 Moved by Commissioner Vanier, seconded by Commissioner Perney, to award the contract for the Oakdale Park Tennis Courts Repair and Resurfacing, Project No. 07-2636 to Mid-America Courtworks in the amount of \$51,220. Aye: (5). Nay: (0). Motion carried.

(8.5) Authorize an agreement for a comprehensive downtown public lighting analysis with Bucher, Willis & Ratliff Corporation.

Jason Gage, City Manager, explained the current lighting in the downtown area, project, and funding.

A discussion followed between Commissioner Peck and Mr. Gage regarding the cost of the agreement, scope of the project, and the cost breakdown.

Commissioner Larson noted Salina Downtown's funding contribution of 20 percent of the project (up to \$5,000).

Mr. Gage commented on the importance of finding the correct lighting.

Commissioner Perney commented on the decorative lights. Commissioner Perney agreed

with Commissioner Peck's concerns towards the cost of the agreement, but felt that this was a project that needed to be done.

07-7661 Moved by Commissioner Vanier, seconded by Commissioner Perney, to authorize an agreement for a comprehensive downtown public lighting analysis with Bucher, Willis & Ratliff Corporation in the amount \$21,635. Aye: (5). Nay: (0). Motion carried.

07-7662 Moved by Commissioner Larson, seconded by Commissioner Perney, to recess into executive session for 20 minutes to discuss with the City Attorney a matter subject to the attorney-client privilege for the reason that public discussion of the matter would waive that privilege and adversely affect the City's interest in the matter; and reconvene at 5:10 p.m. Aye: (5). Nay: (0). Motion carried.

The City Commission recessed into executive session at 4:50 p.m. and reconvened at 5:20 p.m. No action was taken.

OTHER BUSINESS

None.

ADJOURNMENT

07-7663 Moved by Commissioner Vanier, seconded by Commissioner Larson, that the Regular Meeting of the Board of Commissioners be adjourned. Aye: (5). Nay: (0). Motion carried. The meeting adjourned at 5:20 p.m.

Alan E. Jilka, Mayor

[SEAL]
ATTEST:

Lieu Ann Elsey, CMC, City Clerk